

CITY MAGISTRATE MERIT SELECTION COMMISSION (CMMSC)

Legal Action Report and Summary Minutes

Monday, August 19, 2019, 5:30 p.m. Mayor and Council Conference Room, 1st Floor 255 W. Alameda St., Tucson, AZ

1. Call to Order and Roll Call

Meeting was called to order by Commissioner Scott at 5:35 p.m. Those present and absent were.

Members Present:

D. Grady Scott Suzette Jimenez Frank Szalay Dina Dieglio Dee Dee Samet

Members Absent:

Edward Laber Zaira Serrato

Others Present:

T. Jay Cranshaw City Magistrate Antonio F. Riojas Jr. City Magistrate

Delma Sanchez Recording Secretary, City Clerk's Office

2. Approval of LAR and Summary Minutes for October 25, 2018 Meeting.

It was moved by Commissioner Dieglio, duly seconded, and carried by a voice of 5-0 (Commissioners Laber and Serrato absent), to approve the LAR and Summary Minutes for October 25, 2018.

3. Public input on the appointments of City Magistrates T. Jay Cranshaw and Antonio F. Riojas Jr. to another four year term.

There was no public input.

It was moved by Commissioner Szalay, duly seconded, and carried by a voice vote of 5-0 (Commissioners Laber and Serrato absent), to move to Executive Session.

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- *4. Other matters relating to the appointment of City Magistrate T. Jay Cranshaw.
 - a) Review/discuss documents and information applicable to the recommendation of the appointments of T. Jay Cranshaw and Antonio F. Riojas Jr. as City Magistrate.

This item was discussed in Executive Session.

- b) Interview candidates to make a recommendation regarding their appointments.
 - T. Jay Cranshaw

Interview was conducted. Question and answer period took place.

This item was discussed in Executive Session.

• Antonio F. Riojas Jr.

Interview was conducted. Question and answer period took place.

This item was discussed in Executive Session.

It was moved by Commissioner Samet, duly seconded, and carried by a voice vote of 5-0 (Commissioners Laber and Serrato absent), to return to Regular Session.

RECESS: 5:38 p.m.

RECONVENE: 6:22 p.m.

Executive Session was held from 5:38 p.m. to 6:22 p.m.

5. Recommendation of the City Magistrate Merit Selection Commission to the Mayor and Council regarding the appointments of T. Jay Cranshaw and Antonio F. Riojas Jr.

It was moved by Commissioner Samet, duly seconded, and carried by a voice vote of 5-0 (Commissioners Laber and Serrato absent), recommending the appointments of T. Jay Cranshaw and Antonio F. Riojas Jr. for another four-year term as City Magistrates.

6. Future Agenda Items:

Begin process in filling two vacancies for 2020.

7. Adjournment

Meeting was adjourned at 6:35 p.m.

*The City Magistrate-Merit Selection Commission may conduct an executive session pursuant to A.R.S. Section 38-431.03(A)(1) for the purpose of discussion or consideration of appointment to the position of City Magistrate (A)(2) for the purpose of discussion of records exempt by law from public inspection and (A)(3) discussion or consultation for legal advice with attorney staff.

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